



BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Thursday, January 14, 2016
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of December 17, 2015 Board Meeting Minutes
3. Report from the Executive Office
 - Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Presentation: BPHC FY 2017 Budget Process and Overview*
 - John Townsend, Esq., Director of Administration & Finance
5. *Presentation: Local Perspective on Opioid Epidemic and Boston's Response*
 - Dan Dooley, BA, Director, Analysis and Surveillance, Research and Evaluation Office
 - James Hooley, Chief, Boston EMS
 - Rita Nieves, RN, MPH, LICSW, Bureau Director, Addictions Prevention, Treatment and Recovery Support Services Bureau
 - Jen Tracey, MSW, Director, Office of Recovery Services
6. Adjourn

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